

BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 13, 2015
9:45 A.M.

The Board of the Local Improvement District No. 1101 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Vicky McIntyre, Treasurer's Office; Phil McGrane, Clerk's Office; and Ted Argyle, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of the Local Improvement District No. 1101 to order at 9:45 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Review and Authorize Payment of Vouchers

V. McIntyre presented two vouchers for payment and requested Warrant No. 10 be reissued to Warrant No. 22.

2. Review and Authorize Payment of Retired Warrants

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF THE LID EXPENDITURES AND THE RETIRED WARRANT AS PRESENTED BY THE TREASURER'S OFFICE;

DISCUSSION: D. CASE ASKED IF THE REISSUANCE OF WARRANT NO. 10 NEEDED TO BE INCLUDED.

ACTION: R. YZAGUIRRE ADDED THE REISSUANCE OF WARRANT NO. 10 AS WARRANT NO. 22 IN THE AMOUNT OF \$309,128.29. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Approval of Minutes (*Authorize the Chairman to Sign*)

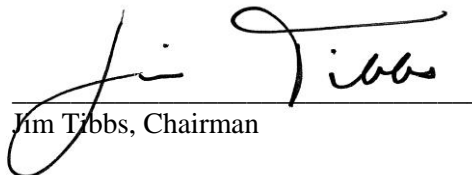
- LID Open Business Meeting, September 22, 2015

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. General Discussion - No Report

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:48 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk